

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, July 11, 2016. Members Present: Chairman Justin Hall, Supervisors, Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 7:43 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded by Aubart to approve the consent agenda below with changes to the June 13 Regular Meeting Minutes from Edmond Packee, changes to the June 2, 2016 Planning Committee Minutes and less item f:

- a. Approve Agenda
- b. Review and Approve Vouchers for June, 2016
- c. Minutes of the June 13, 2016 Regular Meeting
- d. Minutes of the February 1, 2016 Fire Department Meeting
- e. Minutes of the March 7, 2016 Fire Department Meeting
- f. Minutes of the June 7, 2016 Fire Department Meeting
- g. Minutes of the June 2, 2016 Planning Committee Meeting

Motion carried.

Hall reported that email correspondence was received regarding approval for a single family house construction on property encumbered with a National Park Service scenic easement.

Zoning – None

Meixner requested that driveway permits be presented.

Highway Crew Chief Truit Campbell presented the 5 driveway permit applications:

Steve Friendshuh- Thunderpoint Road: good sight distance

David and Cindy Walton – Rainbow Rd: good sight distance

Daniel Britton – Linne Avenue: no drainage issues

Lee Coleman – Circle Road: good sight distance will require culverts as stated on application

Steve and Ron Bidgood – Court Oreilles Lake Drive: need to approve for safety, Aubart looked at it

Motion by Meixner, seconded by Mrotek approve with Campbell's recommendations. Motion carried.

Mrotek presented the Fire Department Report. The Fire Department responded to several car accidents, a boating accident on Windigo and spent 3 hours assisting the Hayward Fire Department at the laundromat. The Fire Department participated in training exercises. Mrotek announced that the Fire Department is holding a membership drive.

The Fire Department Picnic will be held on August 13, 2016 and will be presented at the August meeting.

Motion by Mrotek, seconded by Valentin to approve the purchase of 4 APX Model 1000 radios for \$8,922.36. Motion carried.

Warshawsky reported that paperwork has not been received for the newest fire department member, Benjamin Froemel.

Motion by Aubart, seconded by Mrotek approve Scott's Sandblasting & Painting bid of \$11,975.00 for sheet metal repair and exterior painting of the Fire Hall. Motion carried.

ISO Rating - None

Campbell presented the Highway Report. June was spent working with the DNR on beaver dams, mowing, grading, repairing a culvert on Rainbow Road and cleaning up over 100 trees as a result of the storms. Campbell received refills for the broom (#106) from Price County (no one bid on the refills at auction). Refills generally run \$750.00 new. Campbell reported that a new highway truck was purchased. The plow will cost \$6,000.00 for a total of \$37, 297.62.

Campbell presented the Williams Resort Road/LRIP Project Update. The project has been delayed 1 more week due to rain.

Treasurer Kari Aderman presented the Treasurer's Report. As of June 30, 2016, the Town has a total of \$592,804.68 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Aubart to approve the Treasurer's Report. Motion Carried.

Clerk's Report - None

Motion by Mrotek, seconded by Aubart to revise and review the Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision with Town attorney Ward Winton and present at next month's meeting. Motion carried.

Hall presented the nuisance complaint update on Atkins Avenue. Mrotek will meet with Fire Chief Marvin Mullet and review.

Motion by Aubart, seconded by Meixner to grant the request to vacate the alley in the Village of Reserve/Thoroughfare Road. Motion carried.

Motion by Mrotek, seconded by Valentin to approve the Construction-Maintenance Permit request from LCO Tribal Government on Trepania Road for 90 days. Motion carried.

Motion by Mrotek, seconded by Valentin to approve the recording of Trepania Road and Grindstone Spring Road. Motion carried.

Motion by Aubart, seconded by Mrotek to approve the transfer of Trepania Road and Grindstone Spring Road. Motion carried. Valentin abstained.

Motion by Meixner, seconded by Valentin to approve the 3 Operator License applications presented. Motion carried.

Hall reported that nuisance complaints have been received for 3 properties on Anderson Road Aubart and Meixner have viewed the properties. Aubart will work on the complaints. .

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 8:13 pm. Motion carried.